



**5M2 Business Meeting
February 13, 2010
City Center Hotel, Mankato, MN
1:45 p.m.**

Agenda

Call to Order at 1:47 by DG Darwin Mathwig

Pledge of Allegiance PDG Gordy Affeldt
(IPDG Rick Wagener was missing)

Invocation 2nd VDG Sue Bowman

Introduction of District Governor DG Darwin Mathwig
(IPDG Rick Wagener was missing)

Adoption of Agenda

Lion Lori Klein, Faribault, made a motion to adopt the agenda. The motion was seconded by Lion Duane Jindra, Hutchinson; MC.

Rules Committee Report Lion Rose Thies and Lion Diane Hoffman

The committee read the rules for the meeting. Motion to adopt the report by Lion Diane Hoffman, Hamburg, seconded by PDG Mike Vos, Green Isle MC.

IPDG Rick showed up at this point in the meeting. Tail twister fined him good.

Parliamentarian Report PDG Larry Meskan

The Parliamentarian gave his report. "You've heard the Rules of Procedure as promulgated earlier by the august members of the Rules Committee. Obey them and the business session will move smoothly. PDG Larry Meskan moved the adoption of this report, Lion Jack Webster, Seconded, MC.

Credentials Report Lion Cindy Walters

We had 55 clubs submit their delegate rosters, showing a membership of 2073. There were 7 clubs that did not respond, with an estimated membership of 207. There were 176 pre-registered delegates and we issued 140 delegate cards, along with 14 PDGs, 1 PID for a total of 155 voting delegates. Motion to approve report Lion Cindy Walters, Chaska seconded by PDG Mike Vos, Green Isle. MC.

Nominations Report Lion Janet Hall

Committee has reviewed the qualifications of the candidates and they meet the requirements. Lion Janet Hall moved for adoption of the report, seconded by Lion Shellie Guenther, Lester Prairie, MC.

Sergeant of Arms Report Lion Dean Rezac

Remember to bring delegate cards to vote, cell phones off, noise down, respectful of opinions of others, Motion to approve report Lion Dean Rezac seconded by Lion Butch Kubes, Veseli. MC.

Resolutions Committee Report Lion Joan Blank

Be it resolved, that the delegates of this year's 2010 32nd Annual Convention of 5M2 Lions

express their sincere appreciation to the Lions of Zone 5 whose preparation contributed to the success of this convention. Be it resolved, that the delegates of the 2010 32nd Annual Convention of 5M2 Lions express their sincere thanks to the staff at the Mankato City Center Hotel for their hospitality. Be it resolved, that the delegates of the 2010 32nd Annual Convention of 5M2 thank International Director Neil Spencer and PDG Donna Spencer for sharing the weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2010 32nd Annual Convention of 5M2 Lions thank District Governor Darwin Mathwig and Lion Nancy Mathwig for their leadership. Be it resolved, that the delegates of the 2010 32nd Annual Convention of 5M2 Lions thank PDG Mike Vos and Lion Sue Vos for chairing this convention. Motion to adopt report by Lion Joan Blank, seconded Lion Al Heidorn Watertown MC.

Constitution and By-Laws..... PDG Wayne Neubarth

An amendment to the by-laws was mailed out to clubs. Amendment is to increase dues in effort to offset Adult Traveling Companion fees for DG traveling to international Convention. How this amendment would affect our finances was distributed as well. Motion to adopt report by PDG Wayne Neubarth, seconded by Lion Cathleen Williams, NYA West Carver Lions. Discussion followed regarding the dues increase. Questions were raised regarding legality of dues increase, No conflict; LCI has deemed it important for adult traveling companion to accompany the DG for the year. International has up until the last year paid for the traveling companion. They will/can only pay \$500 at this time. The district is trying to assist with this cost. The traveling companion does not need to be a Lion. Lion Brian Theis, Green Isle clarified that the expense is only for the travel expense (airfare) above \$500. International picks up the other expenses. DG Mathwig offered that this amendment is one way of showing support for position of DG. It is not necessary to do a ballot vote. Clarified the motion is to increase the dues by 50¢/member and to accept the report. MC

2011 Convention City Report..... Lion Lori Klein

The convention is scheduled for February 11-13, here at Mankato and will be hosted by Zone 6. Please bring back your name badge holder for next year's convention to be used again. Motion to approve the report by Lion Lori Klein, seconded by Lion Larry Stangler, Waterville, MC.

1010 Midwinter Convention Report..... PDG Mike Vos

Committee hopes everyone is having a great time at the convention; Zone 5 worked hard and has done a great job. 449 registrants, 58/63 clubs, 3 Leo clubs, 1 Lioness, 34 first timers, 320 attended the luncheon, tail twisting raised \$379 for hearing foundation, There is a giant get well card for PDG Lowell Peterson in the lobby, please sign it. After the banquet tonight entertainment will be "Lions Got Talent" beginning 30-40 minutes after the banquet ends, Motion to approve the report made by PDG Mike Vos, seconded by Lion Donna Wolter Green Isle, MC.

OLD BUSINESS

2011 Multiple District Convention PID Maynard Rucks

April 29, 30, May 1, 2011 5M2 is hosting the Multiple District Convention, committees will be appointed to assist with logistics. We will be offering a multiple convention registration for \$77 for pre-registering at Mahnomen. We are getting the Civic Center free through a grant. Clubs have been giving donations to support this convention. The donations will defray the cost of speakers and/or entertainment. We are looking at Rocking Hollywoods or Cast-Aways for entertainment.

NEW BUSINESS

2010 Multiple District Convention PDG Dale Johanson

This is being held at shooting Star Casino April 23-25 in Mahnomen, after March 1st \$98 registration will go up, rooms are \$65 until April 1st after which time they go up. Very good speakers have been lined up for the program. There will be no door prizes but rather a raffle.

Registration forms are in the lobby on the table.

Project New Hope PDG Dale Johanson
This project is keeping him very busy. Biggest problem is still to get the young veteran's to come. They don't feel there is anything wrong with them or that they are the only ones with a problem. Please get the word out to possible candidates. PID Maynard Rucks said he will take care of finding a chair in this district. Six clubs are deserving of awards: Victoria Lions, Mayer-Watertown Dandy Lions, NEW Lions, Norwood Young America West Carver, Wells, and IPDG Rick Wagener for 5M2.

Candidate for International Director PDG Marlys Meskan
Marlys introduced 5M4 PDG/PCC Brian Sheehan; he is running for the office of International Director. PDG Brian Sheehan regarding his experiences within the Lions organization gave humorous remarks. PDG Mike Vos made a motion to support PCC Brian Sheehan as International Director at the 2010 Multiple Convention, Lion Brian Theis, Green Isle seconded. MC.

Voting Rules: Lion Janet Hall
Lion Janet Hall explained rules and procedures to casting ballots, and asked for questions. The process seemed to be understood by all.

Election for 2010 Hall of Fame Award:

PDG Mary Ferlman Nominated by Lion Alice Petersen
PDG Arden Severson Nominated by Lion Duane Yurek

Elections of 2010-2011:

Second Vice District Governor
First Vice District Governor
District Governor

Nominating Speech – 2nd Vice District Governor, Lion Ron Dahlke.....Lion Ken Farrell
Seconding Speech – 2nd Vice District Governor PDG Marlys Meskan

Nominating Speech – 1st Vice District Governor, VDG Sue Bowman..... Lion Della Simmons
Seconding Speech – 1st Vice District Governor PDG Mike Vos

Nominating Speech – District Governor, VDG Eunice Rucks.....Lion Dan Hislop
Seconding Speech – District Governor PDG Mary Spille

Voting (Ballot Votes)

2010 Jungle Day ReportCologne & Waconia Lions
Lion Dave Cebulla from Cologne Lions reported that Jungle Days would be held at Dahlgren Golf Course on August 2. Costs have not been set as of yet.

2011 Jungle Day Bid Prior Lake & Veseli Area Lions
Lion Pat Resac from Veseli would like to submit a bid for the 2011 Jungle Day Bid to be held at the New Prague Golf Course, Cost \$75/player would include dinner. Lion Sheila Stahler made a motion to approve this proposal, Lion Tim Lindbo seconded. MC.

Remarks:.....ID Neil Spencer
Congratulations go out to all candidates for offices of DG and VDG. They will do a great job in their positions. He made a point of clarification point regarding the national travel amount paid for one DG adult companion for International Convention. U.S. tax laws have been changed and

\$500 is the point at which the money had to be declared as income, and a 1099 needs to be issued. The \$500 cap was set to try to alleviate this problem.

Election Results

Motion to destroy the ballots made by Lion Janet Hall, seconded by PID Maynard Rucks. Parliamentarian called this a conflict of interest. Second rescinded. Second second made by Lion Shelly Guenther, MC.

Remarks:.....2nd Vice District Governor Elect Ron Dahlke
.....1st Vice District Governor Elect Sue Bowman
..... District Governor Elect Eunice Rucks

Closing Remarks..... DG Darwin Mathwig
It is estimated that there were 20,000 pair of eyeglasses brought to convention. Hall of Fame winner will be announced at the Multiple Convention.

Call for Recess DG Darwin Mathwig
Meeting was recessed until Sunday morning.